

MINUTES
CRIME CONTROL AND PREVENTION DISTRICT BOARD

Regular Meeting, October 24, 2011
Richwood City Hall
215 Halbert
Richwood, TX 77531
6:00 p.m.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Bradley Tyler, President and presiding officer.

II. ROLL CALL OF BOARD MEMBERS

Roll call showed the following members present:

Bradley Tyler, President and presiding officer
Randy Crim
Bill Wood
Bryan Roberts

Absent:

John Barnard
Brent Dean
Randy Day

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

On motion by Mr. Crim, seconded by Mr. Wood, with all members present voting aye, the minutes of July 25, 2011 were approved as presented.

IV. ANYONE WISHING TO ADDRESS THE BOARD (sign-up sheet, 3 minutes per person, 9 minutes per organization, 1 presentation per meeting)

There was no one present who wished to address the Board on matters not on the agenda.

V. DISCUSSION AND ACTION ITEMS

A. Account Review

The final unaudited report for FY 11 shows the CCPD ended the year with \$5,592.41 carry over. The budgeted shortfall was \$20,000 but the actual shortfall was \$14,407.59.

B. Set next meeting date and time

On motion by Mr. Roberts, seconded by Mr. Wood, with all members present voting aye, it was duly adopted to meet again on January 23, 2012 at 6:00 p.m.

III. FUTURE AGENDA ITEMS

There were none.

IV. ADJOURNMENT

On motion by Mr. Crim, seconded by Mr. Roberts, with all members present voting aye, it was duly adopted to adjourn the meeting at 6:09 p.m.

APPROVED BY A MAJORITY VOTE ON JANUARY 23, 2012.

Bradley Tyler, President:

. ATTEST:

Karen B. Schrom, City Secretary
Richwood, Texas